



Chesterfield County **Board Bits**

Board of Supervisors
R. M. "Dickie" King, Jr.
Kelly E. Miller
Terri Cofer Beirne
Renny Bush Humphrey
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on November 8, 2006

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- The Budget and Management Department was recognized for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada for the 22nd consecutive year.
- Mr. Russell Harris, Manager of Community Development Services, Mrs. Esther Lee, Deputy to the Commander, Fort Lee, Mr. Jason Gray, District Representative for Congressman Randy Forbes, Mr. Denny Morris, Executive Director, Crater Planning District Commission, and Mrs. Karen Aylward, Development Manager, Chesterfield Department of Economic Development, updated the Board on current regional and local efforts to prepare for the implementation of the Base Realignment and Closure Commission (BRAC) recommendations.

RESOLUTIONS AND RECOGNITIONS

- Adopted** Resolution recognizing Mr. Melvin Harris, Utilities Department, upon his retirement.
- Adopted** Resolution recognizing the Retail Merchants Association on the occasion of its 100th anniversary.

APPOINTMENTS

- Approved** Appointment of Ms. Rachel Miller and Ms. Lesley Brooks to serve on the Youth Services Citizen Board.
- Approved** Appointment of Officer Preston Pinkleton to serve on the Towing Advisory Board.
- Approved** Appointment of Ms. Annette Schanz to serve on the Parks and Recreation Advisory Commission.

CONSENT ITEMS

- Approved** Public hearing date of December 13, 2006 for the Board to consider amendments to the County Code relating to setbacks and development standards in the Route 10 Corridor East, Old Stage and Coxendale Roads Corridor, and Enon Core District.
- Approved** Public hearing date of November 21, 2006 for the Board to consider the conveyance of a 2.4-acre parcel located on Whitepine Road in the Chesterfield County Industrial Airpark to Dennis F. Harrup, III and authorization for the County Administrator to execute the contract documents.
- Approved** Public hearing date of December 13, 2006 for the Board to consider the tax exemption request of Chesterfield Alternatives, Incorporated.
- Approved** Public hearing date of December 13, 2006 for the Board to consider the tax exemption request of Virginia Baptist Children's Home and Family Services.
- Approved** Public hearing date of December 13, 2006 for the Board to consider the tax exemption request of The Eppington Foundation.
- Approved** Public hearing date of December 13, 2006 for the Board to consider amending Section 14-10 of the County Code relating to discharging firearms.
- Approved** Public hearing date of December 13, 2006 for the Board to consider the tax exemption request of Midlothian Youth Soccer League.
- Approved** State road acceptance of roads in Stoney Glen South, Section 6.
- Adopted** Resolution recognizing Mr. David Burke Armitage upon attaining the rank of Eagle Scout.
- Approved** Appropriation of new state and Medicaid fee revenue and creation of nine full time positions for the Chesterfield Community Services Board.
- Approved** Acceptance of land along North Enon Church Road from the Economic Development Authority of the County of Chesterfield and conveyance of an easement to Verizon Virginia Incorporated.
- Approved** Request to quitclaim a 20-foot storm water management/best management practice access easement and a variable width storm water management/best management practice easement across the property of Enon Baptist Church.

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| Approved | Request to quitclaim a portion of a 16-foot sewer easement across the property of R and L Enterprises, LLC. |
| Approved | Request for permission from Geoffrey W. and Jennifer L. Hammond for a proposed fence to encroach within a 16-foot drainage easement across Lot 17, Mallory Village, Section A at Charter Colony. |
| Approved | Award of contract to K. P. Glass Construction, Incorporated and appropriation and transfer of funds for site improvements at Eppington Plantation. |
| Approved | Award of contract to Perkinson Construction, LLC and transfer of funds from a public safety reserve to the Fire and Logistics Warehouse project. |
| Approved | Transfer of District Improvement Funds from the Dale District Improvement Fund to the Parks and Recreation Department to repair the practice field at Lloyd C. Bird High School. |
| Approved | Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Parks and Recreation Department to purchase equipment for the permanent concession stand at Cosby High School. |

REPORTS

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| Accepted | Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; a Report on Developer Water and Sewer Contracts; and a Report on Roads Accepted into the State Secondary System. |
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7:00 P.M. SESSION

Mr. King gave the invocation.

Eagle Scout David Skowron led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS

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| Adopted | Resolution recognizing Ms. Terri Cofer Beirne for her service to the residents of the Midlothian District. |
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- Adopted** Resolution recognizing Mr. Joshua Cole for earning the Milken Family Foundation Educator Award.
- Adopted** Resolution recognizing the James River Advisory Council on its outstanding accomplishments.
- Adopted** Resolution recognizing Mr. David John Skowron, Mr. John Mark DiGrazia, Jr., Mr. Gerhard Matthew Stiene and Mr. Drew Richard Radtke upon attaining the rank of Eagle Scout.

PUBLIC HEARINGS

- Approved** FY2008 Enhancement Projects.
- Canceled** Public hearing to consider the exercise of eminent domain for the acquisition of 0.104 acre of right-of-way, a five-foot temporary construction easement, and a variable width Virginia Department of Transportation drainage easement across the property of Stephen A. and Monnie F. Kesler for Westerleigh.

The meeting adjourned at 7:47 p.m. until November 20, 2006 at 10:00 a.m. for the Transportation Summit at Virginia State University.